



STUDIO ZILIOTTI

MARCO ZILIOTTI

- Born in Parma (Italy), on January 4th, 1956
- Married to Eugenia since 1986; three children: Pietro (33), Lino (29) and Annalisa (20)

EDUCATION

- Maturità classica (secondary school focusing on humanities), 1974
- Degree in Business and Economics from University of Parma, 110/110 cum laude, 1979
- Attendance to the Master in Economics, Oxford University (scholarship funded by the National Research Council ("Consiglio Nazionale delle Ricerche")), academic year 1980/1981

ACADEMIC ACTIVITY

- From 1982, Researcher ("Ricercatore Universitario"), and then Associate Professor ("Professore Associato") in Economics in the Economics Department of the University of Parma. In this position, held, and holding graduate and post-graduate courses in micro and macroeconomics, public finance and corporate governance currently retired.
- Selected publications include:
 - "L'economia dell'informazione" (The economics of information), Il Mulino, 2001
 - "Governare e controllo delle imprese" (Corporate governance and control), McGraw Hill, 2010
 - "Crisi d'impresa. Analisi economica e modelli di regolazione" (Companies in distress. Economic analysis and regulatory models), Franco Angeli, 2015

WORK EXPERIENCE

- Chartered Accountant and Auditor (Albo dei Dottori Commercialisti and Albo dei revisori Contabili) since 1982
- Professional activity carried out with Studio Ziliotti in Parma, offering advisory services in the fields of corporate finance, tax, M&A and restructuring
- Personally acting as independent board director / member of audit committees ("Collegio Sindacale") / supervisory boards ("Organismo di Vigilanza, or ODV ex Dlgs.231/2001"). Selected roles include (in alphabetical order; positions currently held unless specified):
 - Aboca Group (Healthcare - Herbal medicine)
 - Chairman of the *Collegio Sindacale* of Aboca S.p.A. Società Agricola
 - Ade Spa (Cemetery services)
 - Chairman of the *Collegio Sindacale* (until 2021)
 - Barilla Group (Food)
 - Member of the *Ethics and Compliance Committee*, the *Collegio Sindacale* and of the *ODV* of Barilla G. e R. Fratelli
 - Only member of the *ODV* of Barilla Holding
 - Bertazzoni Group (Kitchen appliances)

- Chairman of the *ODV* and of the *Collegio Sindacale* of Bertazzoni Spa
 - Chairman of the *Collegio Sindacale* of Bilancia Holding Spa
- Bormioli Group (Glass / Packaging)
 - Member of the *Collegio Sindacale* of Bormioli Rocco e figlio (until 2015)
- Crédit Agricole Group (Financial services)
 - Chairman of the *ODV* and of the *Collegio Sindacale* of Cassa di Risparmio di San Miniato Spa (until June 2018)
 - Member and Chairman of the *Collegio Sindacale* of Crédit Agricole Cariparma (until 2016)
 - Chairman of the *Collegio Sindacale* of Calit – Crédit Agricole Leasing (until 2010)
 - Chairman of the *ODV* and *Collegio Sindacale* of Credit Agricole Carispezia (until 2019)
- Fiere di Parma (Exhibitions)
 - Chairman of the *Collegio Sindacale* (until 2020)
- Grassi Group (Milling)
 - Chairman of the *ODV* and of the *Collegio Sindacale* (until 2019) of Molino Grassi Spa
- Indosuez Group (Financial services)
 - Member of the *Collegio Sindacale* and of the *ODV* of Caiwi Spa (Banca Leonardo) (until 2021)
- Mutti Group (Food)
 - Member of the *ODV* of Mutti SpA (until December 2018)
 - Member of the *ODV* of Fior D'Agosto SpA (until December 2018)
- Raggio di Sole Group (Feed)
 - Independent member of the board of directors of Raggio di Sole Mangimi SpA (until 2010)
- Robuschi Group (Family office, real estate)
 - Member of the board of directors of SIUSI SpA
 - Member of the board of directors of Alpe SpA (until 2021)
- Salvatore Robuschi Group (Pumps)
 - *Monocratic ODV* of Salvatore Robuschi
 - Member of the board of directors of SR Holding
- Tetra Laval Group (Packaging)
 - Chairman of the *ODV* and of the *Collegio Sindacale* of Sidel SpA
- Tra Partners SIM Spa (Financial services)
 - *Monocratic ODV*

NONPROFIT ROLES

- Acted and acting as board director / member of the audit committee in several charity, cultural and sport organizations, among which (in alphabetical order):
 - Fondazione Collegio Europeo di Parma
 - Fondazione Magnani Rocca
 - Fondazione di Comunità Munus
 - Forum Solidarietà O.N.L.U.S.
 - Rugby Parma F.C.

Best regards.

Parma, 12th May 2022

(Marco Ziliotti)

A handwritten signature in black ink, appearing to be 'MZ', written in a cursive style.